

Message Text

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44

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 EA-06 OMB-01 AID-05 L-02 SCA-01

ABF-01 CIAE-00 INR-07 NSAE-00 SP-02 /045 W

----- 068889

P R 081645Z MAY 75

FM AMEMBASSY ATHENS

TO SECSTATE WASHDC PRIORITY 8670

INFO AMEMBASSY ROME

TREASURY DEPT

LIMITED OFFICIAL USE ATHENS 3461

E.O. 11652: N/A

TAGS: EFIN VS

SUBJ: BLOCKING OF VIETNAMESE ASSETS

REF STATE 102400

TREASURY FOR FOREIGN ASSETS CONTROL

1. GVN CHARGE TRAN VAN DON CALLED ON US FOR ASSISTANCE IN CONNECTION WITH A CHECK HE HAD RECEIVED FROM VIETNAMESE EMBASSY ROME TO MEET EXPENSES OF HIS EMBASSY HERE. CHECK (NO. 368286) WAS ISSUED BY BANCA COMMERCIALE ITALIANA, ROME BRANCH, ON APRIL 13, 1975, AND DRAWN AGAINST CHEMICAL BANK OF NEW YORK IN THE AMOUNT OF \$784.00. CHECK PAYABLE TO EMBASSY OF REPUBLIC OF VIETNAM IN ATHENS.

2. TRAN VAN DON RECEIVED CHECK FROM ROME ON MAY 4. WHEN HE WENT TO THE AMERICAN EXPRESS BANKING CORPORATION IN ATHENS (WHERE HE MAINTAINED EMBASSY OFFICIAL ACCOUNT - NO. 240052), HE WAS ADVISED THAT CHECK COULD NOT BE CASHED BECAUSE ALL VIETNAMESE ASSETS HAD BEEN BLOCKED.

3. TRAN VAN DON EXPECTS TO CLOSE DOWN THE EMBASSY HERE AND DEPART FOR PARIS AT THE END OF NEXT WEEK. HE TOLD US HE NEEDS THIS MONEY TO MEET OFFICIAL EXPENSES IN CONNECTION WITH THE LIMITED OFFICIAL USE

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CLOSING DOWN OF THE EMBASSY (SUCH AS SALARY AND SEVERANCE PAY

FOR GREEK CHAUFFEUR, VARIOUS CHARGES IN CONNECTION WITH
TERMINATION OF THE LEASE FOR OFFICE SPACE AND RESIDENCE,
ELECTRICITY AND TELEPHONE BILLS, ETC.).

4. ACCORDING TO TRAN VAN DON, ONE MEMBER OF SOUTH VIETNAMESE
EMBASSY STAFF IN ROME HAS DECLARED ALLEGIANCE TO NEW REGIME
IN SAIGON AND TAKEN OVER THE EMBASSY THERE. HIS AMBASSADOR,
WHO IS RESIDENT ROME, HAS ADVISED TRAN VAN DON THAT AS A RESULT
HE IS IN NO POSITION TO ASSIST HIM IN ANY WAY.

5. WE WILL ASK AMERICAN EXPRESS BANKING CORPORATION ATHENS
TO APPLY FOR A LICENSE PER PARAGRAPH 3 OF REFTEL. BECAUSE
OF LOCAL HOLIDAY MAY 9, EARLIEST WE CAN TO THIS IS SATURDAY,
MAY 10. IN THE MEANTIME, IS THERE ANYTHING TREASURY
DEPARTMENT CAN TO TO EXPEDITE THE MATTER? KUBISCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, BANK ACCOUNTS, CHECKS (MONEY)
Control Number: n/a
Copy: SINGLE
Draft Date: 08 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750162-0334
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Handling Restrictions: n/a
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Margaret P. Grafeld
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EO Systematic Review
05 JUL 2006

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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKING OF VIETNAMESE ASSETS
TAGS: EFIN, VS, (TRAN VAN DON)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006